

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

Alston

City: Ashburn

Superseding Indictment:

Criminal No.

1:19cr 252

County: Loudoun

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: John Baron Royal

Alias(es): Jon Vic, John Vick, Dr. J

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: -1969

SSN: -2225

Sex: Male

Race: White

Nationality: American

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☒ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Jamar K. Walker

Phone: 703-299-3700

Bar No.

82773

Complainant Agency - Address & Phone No. or Person & Title:

SA Steve Robinson - Federal Bureau of Investigation - 9325 Discovery Blvd. Manassas, Virginia 20109

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1349

Conspiracy to Commit Wire Fraud

1

Felony

Set 2:

18 U.S.C. 1343 & 2

Wire fraud

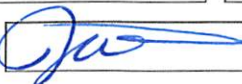
2-4

Felony

Date:

8/22/2019

AUSA Signature:



may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. 1956(h)	Money Laundering Conspiracy	5	Felony
Set 4:	18 U.S.C. 1956 and 2	Money Laundering	6-8	Felony
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

Alston

City: Ashburn

Superseding Indictment:

Criminal No.

1:19cr 252

County: Loudoun

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Kevin James Binney

Alias(es):

☐ Juvenile FBI No.**Address:**

Nashville, TN

Employment:**Birth Date:** -1986**SSN:** -9377**Sex:**

Male

Race:

White

Nationality:

American

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter Language/Dialect:**

Auto Description:

Location/Status:**Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Christopher Almosch☒ Court Appointed

Counsel Conflicts:

Address: Alexandria, VA

☐ Retained

Phone: -2214

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Jamar K. Walker**Phone:** 703-299-3700**Bar No.**

82773

Complainant Agency - Address & Phone No. or Person & Title:

SA Steven Robinson - Federal Bureau of Investigation - 9325 Discovery Blvd. Manassas, Virginia 20109

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1349

Conspiracy to commit wire fraud

1

Felony

Set 2:

18 U.S.C. 1956(h)

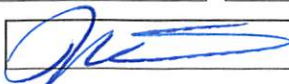
Conspiracy to commit money laundering

5

Felony

Date:

8/22/2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

	<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. 1956		Money laundering	6-8	
Set 4:					
Set 5:					
Set 6:					
Set 7:					
Set 8:					
Set 9:					
Set 10:					
Set 11:					
Set 12:					
Set 13:					
Set 14:					
Set 15:					
Set 16:					
Set 17:					
Set 18:					
Set 19:					
Set 20:					
Set 21:					
Set 22:					
Set 23:					
Set 24:					
Set 25:					

Print Form

Reset Form